



MANSFIELD ADVOCATES FOR CHILDREN
EXECUTIVE COUNCIL – **SPECIAL MEETING**
MINUTES

Wednesday, October 17, 2012

1:15pm-2:45pm, Town Hall, Conference Room B

MEMBERS PRESENT: G. Bent (co-chair), V. Fry (co-chair), C. Guerreri,
K. Grunwald (staff) and K. Krider (staff)

WHAT (Topic)	DISCUSSION	OUTCOME
Call to Order	G. Bent called the meeting to order at 1:15pm.	
Minutes	Review and approval of MAC Executive Council Minutes of September 12th.	
Old Business	<ol style="list-style-type: none"> 1. Parent Stipends – tabled till next meeting 2. Community Champion – discussed the idea of three CC's one for each of the teams. Several names were offered and job descriptions considered 3. Decision Making Policy – no further action required 	<p>Agenda item for 11/14 meeting</p> <p>Kathleen will report on this at the next meeting. Kathleen will write job descriptions</p>
New Business	<ol style="list-style-type: none"> 1. Nov. 7th MAC Meeting – David Bechtel – over view of Plan rewrite process and update on current status 2. Representation from each (3) Elementary Schools on MAC - Tabled 	Next meeting agenda item
Action Updates by Strategy Teams	<p>Updates from teams:</p> <ol style="list-style-type: none"> 1. Transportation – Students from Uconn have met with Kevin and Kathleen 2. CC - tabled 3. Health - tabled 4. One Book - tabled 5. Successful Learners - tabled 6. Plan Re-write – see new business 	Kevin and Kathleen will report as needed.
Adjournment	<p>The meeting adjourned at . 2:00pm</p> <p>Next MAC meeting:</p> <p style="text-align: center;">Wednesday, November 7, 2012 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting</p> <p>Next Executive Council meeting:</p> <p style="text-align: center;">Wednesday, November 14, 2012 1:15pm – 2:45pm at Town Hall in Conference Room B.</p> <p>Agenda topics: Please send to Kathleen at kriderk@mansfieldct.org</p> <p>All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the community.</p>	

